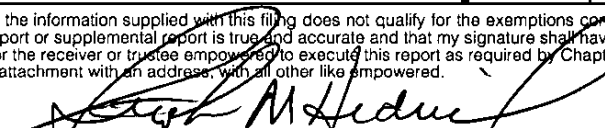


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006 8:00 am
Secretary of State

04-21-2006 90121 018 ***150.00

DOCUMENT # F94000005188 1. Entity Name MONITRONICS INTERNATIONAL, INC.			
Principal Place of Business MONITRONICS INTERNATIONAL INC 12801 STEMMONS FREEWAY SUITE 821 DALLAS, TX 75234 US		Mailing Address MONITRONICS INTERNATIONAL INC 12801 STEMMONS FREEWAY SUITE 821 DALLAS, TX 75234 US	
2. Principal Place of Business 2350 Valley View Lane Suite, Apt. #, etc. Suite 100 City & State Dallas TX Zip 75234		3. Mailing Address PO BOX 814530 Suite, Apt. #, etc. City & State Dallas TX Zip 75381	
4. FEI Number 74-2719343		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		Chg-P CR2E034 (11/05)	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐	
\$5.00 May Be Added to Fees		DATE _____	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WESNER, BLAINE F ☐ Delete 1300 NORWOOD TOWER, 114 WEST 7TH STREET AUSTIN, TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & CEO ☐ Change ☒ Addition MICHAEL HAISLIP 2350 VALLEY VIEW LANE SUITE 100 DALLAS, TX 75234
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EIRESSMAN, JAY ☐ Delete 111 HUNTINGTON AVENUE, 30TH FLOOR BOSTON, MA 02199	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition GROSSMAN, JAY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROOKS, ERIK ☐ Delete 111 HUNTINGTON AVENUE, 30TH FLOOR BOSTON, MA 02199	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HULL, JIM ☐ Delete 12801 STEMMONS FREEWAY SUITE 821 DALLAS, TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition D AND CHAIRMAN OF THE BOARD HULL, JIM 2350 VALLEY VIEW LANE, SUITE 100 DALLAS TX 75234
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SHERMAN, ROBERT ☐ Delete 12801 STEMMONS FREEWAY SUITE 821 DALLAS, TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition SHERMAN, ROBERT 2350 VALLEY VIEW LANE, SUITE 100 DALLAS, TX 75234
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HEDRICK, STEPHEN M ☐ Delete 12801 STEMMONS FREEWAY, SUITE 821 DALLAS, TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition HEDRICK, STEPHEN M. 2350 VALLEY VIEW LANE, SUITE 100 DALLAS TX 75234
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date 4/17/06 972 243 7443	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR STEPHEN M. HEDRICK V.P. FINANCE			

50014709



Andrew Banks
Brent Stone

ATTACHMENT
500/4709
#F9400000518P

Washington Mall, 22 Church St, 2nd Floor
111 Huntington Ave., 30th Floor

Hamilton, HM 11
Boston, MA 02199

Dir
Dir